

NBAHA board meeting
Board Meeting Minutes
7-30-09

Meeting was called to order at: 8:25 p.m.

NB Board Members present: Tim Cashill, Jeff Henderson, Lisa Isaacson , Kristi White, Jen Fairbanks, Tim Hink, Janelle Olson, Chris Courtright

NB Members present: none

President : Lisa Henderson would like to step down from the gambling managers position. Tim will figure out how to advertise for the position. Declarations for all travel teams are initial – Sept.14 and final is – Oct. 5th. Bantam meeting Monday night 8-3 @ 7pm @ Isanti arena.

Vice President Report: Jeff looked into puck systems for our web site its around 2000.00 per year, and a new phone system. We need to figure out how to pay for it.

Secretary: next membership/ board meetings are 8/27 & 9/24 @ 7pm

Treasurer: not present—Fees were discussed by the board and will give to Paige to figure out how to bill them.

Registrar: Registration date is 8-18-09 from 6:00 pm to 9:00 pm @ north Branch Library. Pre skate dates are Sep 12&13. A motion was made to have mites reg. by age and another motion was made to have the registration fee for all travel players be \$340.00.

Publicity: Lisa still needs volunteers for booths at Almulund and Harris see website or contact Lisa. She will call or post on website or email times for pre-skate in early Sept.

Mite Director: The mite committee recommended not to co-op with CI at the mite level and not to have a D-mite level. A motion from the board was made to wait on the recommendation for the D-mite level they felt it was to early to make that decision .

Coaching Director: Chris and Jeff will be on the try out committee for North Branch

Ice Director: not present. Did get an approx # of ice hours from CI and we will have to wait until after registration for teams to know # of players to est. ice hours and \$

Fundraising Director: Power Play is set for 10-24-09 a motion was made to sell tickets for \$5.00 and each family will have to sell 4. first year players will be encouraged to purchase 2 tickets.

Old Business:

New Business: a motion was made for all coaches to give a \$100.00 deposit check for all equipment that is handed out (pucks, water bottles, etc.) due to the loss of equipment each year. Another motion was made for volunteer hours to be a buy out of \$200.00 or sign up for 3 events per family. Another motion was the HEP requirement will be the responsible parent grant.

Jeff Henderson made a motion to accept all recommendations that are posted in the notes. Seconded by Lisa I. motion s carried.

Motion to adjourn –10:40 p.m. Motion carried.